

Local Government North Yorkshire and York

**Meeting of
Local Government North Yorkshire and York**
to be held on
**Friday, 09 March 2018 at
10:30 at
Scarborough Town Hall (Council Chamber), St Nicholas Street,
Scarborough YO11 2HG**
(See location plan at last page of pack)

Agenda

- 1 **Substitutions and Apologies for Absence**
- 2 **Report of any LGNYY Membership Changes and, if appropriate,
Election of a Vice-Chair**

Oral report of the Honorary Secretary
- 3 **Declarations of Interest**
- 4 **Minutes of the Meeting held on 1 December 2017 and Matters
Arising**

Document Attached:
[Minutes of LGNYY meeting held 1 December 2017.pdf](#) - (Page 4 to 8)
- 5 **Waste Collection and Disposal - Update and Options**

Presentation by Janet Waggott (Chief Executive, Selby District Council)
- 6 **Devolution**

General discussion to be introduced by Richard Flinton (Chief
Executive, North Yorkshire County Council)

Enquiries relating to this agenda please contact **Ruth Gladstone Tel: 01609 532555 or e-mail
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7 **York, North Yorkshire and East Riding Local Enterprise Partnership Update**

Report of James Farrar (Chief Operating Officer of York, North Yorkshire and East Riding Local Enterprise Partnership)

Document Attached:
[LEP Update.pdf](#) - (Page 9 to 19)

8 **General Updates**

Report of the Honorary Secretary

Document Attached:
[General Updates.pdf](#) - (Page 20 to 20)

9 **Arrangements for Future Meetings**

Document Attached:
[Arrangements for Future Meetings.pdf](#) - (Page 21 to 21)

10 **Business for Next Meeting**

11 **Another other business**

Richard Flinton
Honorary Secretary

County Hall
Northallerton

LGNYY Membership as at 5 March 2018

City of York Council - appointments awaited

Craven District Council - Cllr Richard Foster (Substitute: Cllr John Dawson)

Hambleton District Council - Cllr Mark Robson (Substitute: Cllr Peter Wilkinson)

Harrogate Borough Council - Cllr Richard Cooper **Chair** (Substitute: Cllr Graham Swift)

North York Moors National Park Authority - Mr Jim Bailey (Substitute: Mr Malcolm Bowes)

North Yorkshire County Council - Cllr Carl Les **Vice-Chair** (Substitute: Cllr Gareth Dadd)

Richmondshire District Council - Cllr Yvonne Peacock (Substitute: Cllr Ian Threlfall)

Ryedale District Council - Cllr Luke Ives (Substitute: Cllr Steve Arnold)

Scarborough Borough Council - Cllr Derek Bastiman (Substitute: Cllr Helen Mallory)

Selby District Council - Cllr Mark Crane (Substitute: Cllr John Mackman)

Yorkshire Dales National Park Authority - Mr Carl Lis OBE (Substitute: Mr Ian McPherson)

Paragraph 13.2 of LGNYY's Constitution states that the Chief Executive of each constituent Authority shall be entitled to attend, but not vote at, each meeting of the LGNYY, as may any other authorised officer from any constituent Authority.

The following each have a standing invitation to attend LGNYY meetings:-

- North Yorkshire Police and Crime Commissioner (LGNYY Resolution 142)
- East Riding of Yorkshire Council Leader and Chief Executive, or their Substitutes (LGNYY Resolution 29)

LOCAL GOVERNMENT NORTH YORKSHIRE AND YORK

**Minutes of the meeting held on Friday 1 December 2017 at 10.30 am at
Ryedale District Council Offices, Ryedale House, Old Malton Road, Malton**

Present:-

<u>Authority</u>	<u>Member/Chief Executive</u>
City of York Council	Councillor David Carr
Craven District Council	Councillor Richard Foster Paul Ellis (Director of Services)(as Substitute for Paul Shevlin (Chief Executive))
Hambleton District Council	Councillor Peter Wilkinson (as Substitute for Councillor Mark Robson) Dr Justin Ives (Chief Executive)
Harrogate Borough Council	Councillor Richard Cooper (in the Chair) Wallace Sampson (Chief Executive)
North Yorkshire County Council	County Councillor Carl Les Richard Flinton (Chief Executive to the County Council and LGNY Y Honorary Secretary)
Richmondshire District Council	Councillor Yvonne Peacock Tony Clark (Chief Executive)
Ryedale District Council	Councillor Luke Ives Clare Slater (Chief Executive)
Scarborough Borough Council	Councillor Derek Bastiman Jim Dillon (Chief Executive)
Selby District Council	Councillor Mark Crane
Yorkshire Dales National Park Authority	Mr Carl Lis OBE David Butterfield (Chief Executive)

In Attendance:-

Sir Gary Verity (Chief Executive, Welcome to Yorkshire)
Chris Pilling (Chair, Yorkshire 2019 Ltd) and Andy Hindley (Chief Executive Officer, Yorkshire 2019 Ltd)
Clare Beard (Public Health Consultant, North Yorkshire County Council)
Louise Branford-White (Chair of North Yorkshire Finance Officers (Director of Finance, Hambleton District Council))
Ian Burnett (Head of Asset Strategy, East Riding of Yorkshire Council)
James Farrar (Chief Operating Officer, York, North Yorkshire and East Riding LEP)
Ruth Gladstone (LGNY Y Secretariat)

Apologies for Absence:-

Apologies for absence were received from Mr Jim Bailey (Chairman, North York Moors National Park Authority), Councillor Stephen Parnaby OBE (Leader, East Riding of Yorkshire Council), Janet Waggott (Chief Executive, Selby District Council) and Mary Weastell (Chief Executive, City of York Council).

Copies of all documents considered are in the Minute Book

14. Minutes

Resolved -

That the Minutes of the meeting held on 7 July 2017, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record.

15. Welcome to Yorkshire - Update

Considered -

The oral report of Sir Gary Verity concerning the activities of Welcome to Yorkshire. He advised that:-

- 2017 had been another record year for tourism businesses and visitor numbers across North Yorkshire.
- Challenges for tourism included the staffing implications of Brexit, security issues, inflation, and the quality of some businesses which would benefit from investment.
- Welcome to Yorkshire was on plan in terms of its finances.
- Key work for Welcome to Yorkshire included:- a successful bid for £1M from the Discover England Fund around cycling; a plan to submit a further bid to the Discover England Fund in terms of food and drink; being the beneficiary of section 106 money around the North Yorkshire Moors National Park and Whitby; having a garden themed "The Dales" at the Chelsea Flower Show 2018 to promote gardens in Yorkshire; The Great Exhibition of the North 2018 at which many North Yorkshire businesses would be showcasing their design/engineering/ technology work; planning for the Great Yorkshire Show in 2018; and the 2018 Tour de Yorkshire cycle race in which North Yorkshire's roads would host just over half of the race.

Members expressed support for Welcome to Yorkshire's aim to do for Yorkshire food and drink what it had achieved for cycling.

Resolved -

That the report be noted.

16. UCI Road Cycling World Championships 2019

Considered -

- (a) The oral report of Sir Gary Verity (Chief Executive, Welcome to Yorkshire) introducing the presentation at (b). He advised that the UCI Road Cycling World Championship races were a huge global event and that Yorkshire would be hosting the races in September 2019 when the intention was to start races in all four corners of Yorkshire. The races would be a big boost for Yorkshire's economy, with television coverage on either BBC1 or BBC2 and globally to 180 or more countries. He advised that the routes would be announced publicly in September 2018 in Innsbruck.
- (b) The presentation by Chris Pilling (Chair, Yorkshire 2019 Ltd) and Andy Hindley (CEO, Yorkshire 2019 Ltd) outlining the governance arrangements, key goals,

strategies, funding and support, stakeholders, planning timelines, and risks and opportunities in respect of the UCI Road Cycling World Championships 2019.

Members commented that both the team and the organisation were impressive. During discussion, Members identified a need to explore, in particular, how people attending the races might be encouraged to stay in Yorkshire over the two weekends and to identify commercial opportunities which might be acceptable to the UCI. Richard Flinton (Chief Executive of North Yorkshire County Council and a member of the Board of Yorkshire 2019 Ltd) highlighted that the governance arrangements included a Local Authority Group comprising senior officers from all Councils who were involved and that Sir Gary Verity and Andy Hindley attended the Group's meetings. Richard Flinton also highlighted that there was an aspiration to deliver a cultural festival alongside the 2019 races.

Resolved -

That the report and presentation be noted.

17. York, North Yorkshire and East Riding Local Enterprise Partnership Update

Considered -

The report of James Farrar (Chief Operating Officer of York, North Yorkshire and East Riding LEP) providing an update on LEP performance, advising of a national review of LEPs, and reporting that the LEP was able to submit one bid to the Northern Cultural Regeneration Fund and the reasons why the project 'Constellations: Illuminating Yorkshire Coast' had been identified for submission.

Resolved -

- (a) That the LEP's performance to date, and key risks moving forward, be noted.
- (b) That James Farrar seek the nomination of a Member, who is not currently involved in LEP Boards, to become a member of an Annual LEP Overview and Scrutiny Committee.
- (c) That the selection of the project 'Constellations: Illuminating the Yorkshire Coast' as the LEP's bid to the Northern Cultural Regeneration Fund be noted.

18. 100% Business Rates Retention Pilot

Considered -

The report of Louise Branford-White (Chair of North Yorkshire Finance Officers (Director of Finance, Hambleton District Council)) advising that an application had been submitted to DCLG for a North Yorkshire 100% Business Rates Retention Pilot in 2018/19. The submission covered the existing members of the North Yorkshire Business Rates Pool (North Yorkshire County Council, Craven DC, Hambleton DC, Richmondshire DC, Ryedale DC and Scarborough BC) plus Selby DC and the East Riding of Yorkshire Council. The application identified Scarborough BC as the Lead Authority. The submission indicated that, in total, the proposed pool area would be circa £10M better off under the pilot arrangements. Approximately half would be top-sliced for a shared investment fund. The submission proposed the prioritisation of Broadband connectivity for the funding and, looking ahead, highlighted the benefits of shared investment in housing delivery that such a pilot could bring.

Resolved -

That the action taken be noted and, subject to a successful outcome, the proposals be supported within individual authorities.

19. Devolution

Leaders had a general discussion about the current situation regarding devolution.

20. 2017 Annual Report of the Director for Public Health for North Yorkshire

Considered -

The 2017 Annual Report of Dr Lincoln Sargeant (Director for Public Health for North Yorkshire) entitled "Healthy transitions: Growing old in North Yorkshire". The report was introduced at the meeting by Clare Beard (Public Health Consultant, North Yorkshire County Council) on behalf of Dr Lincoln Sargeant. She highlighted that the report described some of the challenges faced by individuals and communities as they aged. It examined services that helped and explored opportunities for improving systems across social care, health and wider determinants such as housing. It identified that the aspiration was that older people should be recognised as active citizens rather than passive recipients of services.

Richard Flinton (Chief Executive, North Yorkshire County Council) highlighted that housing provision for older people was a pertinent issue and that, whilst bungalows were more expensive in terms of land, they could free-up larger properties.

Resolved -

That the report be noted.

21. General Updates

Considered -

The report of LGNYY's Honorary Secretary which advised of the recent discussions of the York, North Yorkshire and East Riding European Structural and Investment Funds Sub-Committee, the Sub-Regional Housing Board, and the Yorkshire and Humber Strategic Migration Group.

Resolved -

That the report be noted.

22. Arrangements for Future Meetings

Resolved -

That the following LGNYY meeting arrangements, as previously advised, be noted:-

- Friday 9 March 2018 at 10.30am at Scarborough Town Hall Council Chamber
- A half-day in July 2018 (date, time and venue to be identified)
- Friday 5 October 2018 at 10.30 am, venue to be advised
- Friday 30 November 2018 at 10.30 am, venue to be advised
- Friday 8 March 2019 at 10.30 am, venue to be advised

23. Business for Next Meeting

Leaders suggested, for the next meeting, a discussion about possible economies of scale regarding green waste and efficiencies which could be gained by working collaboratively on waste collection.

Resolved -

- (a) That the Chair liaise with Richard Flinton (LGNYY Honorary Secretary) to identify how LGNYY might discuss, at its next meeting, possible economies of scale regarding green waste and efficiencies which could be gained by working collaboratively on waste collection.
- (b) That any further suggestions for items of business for the next meeting be notified to Richard Flinton (LGNYY Honorary Secretary).

The meeting concluded at 12.00 pm

RAG/JR

LGNYY MEETING: 9 March 2018
REPORT PRESENTED BY: James Farrar
TITLE OF PAPER: LEP Update

1.0 Summary

1.1 This paper provides an update on the performance of the York, North Yorkshire & East Riding Local Enterprise Partnership. It includes;

- 2017/18 Delivery Update
 - Business
 - Skills
 - Infrastructure
- National Review of LEPs Governance
- LEP Funding
- Future Priorities

2.0 2017/18 Delivery Update

2.1 Business

2.1.1 The primary business support function in the Growth Hub, which is branded 'Hows Business' and targets the small and micro business market. It is again on track to exceed its target of 5059 businesses supported. At the end of December the number of businesses was 4088 (81% target)

2.1.2 The performance of the EU programmes have been mixed. In particular we have faced challenges in committing innovation and low carbon funds. There are a number of projects with strategic fit we would want to see happen in the region, however EU criteria is proving challenging.

Annex 1 summarises EU Funded Business Support Programmes

2.2 Skills

2.2.1 The LEP Skills investment has covered three areas, skills capital, careers and enterprise support with schools and EU funded programmes.

2.2.2 The LEP Skills Capital remains on track. An initial priority for the LEP was targeting colleges with poor estate so that students made choices based on the quality of courses rather than the quality of the building. Yorkshire Coast College (Now Scarborough TEC) and Harrogate were targeted as priorities and investment has been made into both.

2.2.3 Delivery in rural areas is also a challenge and investments in digital capabilities and remote delivery are underway. This includes

- Augmented reality at Scarborough Tec specifically targeted at a social care skills shortage in rural areas
- Future Farms at Bishop Burton Agricultural College

2.2.4 The Careers and Enterprise Programme has exceeded its target of 50 schools signed up to the Careers and Enterprise Programme. 56 schools are signed up, leaving only 4 not actively engaged. The driver going forward is to progress schools towards a vision for careers advice which embeds it in the schools and meets an accredited quality standard.

- 2.2.5 The EU programme has experienced significant performance issues. A fundamental concern is the projects are contracted directly from Skills Funding Agency and/or DWP and the LEP does not hold the contractual levers to project manage. This is a national issue with a national working group and more regionally, all Yorkshire EU Programme Board Chairs jointly writing to government outlining our concerns.

Annex 2 Summarises EU Funded Skills Programmes

2.3 Infrastructure

Annex 3 summarises all the LEP Local Growth Fund Investments to date.

- 2.3.2 In Summary, the York, North Yorkshire and East Riding Local Growth Fund has a total value of £146m. Of which £124m is directly managed by the LEP (£83m through LGF and £41m through retained DfT funding) and a further £22m allocated but dealt with directly by the Department of Transport (DfT) and Homes & Communities Agency (HCA). The Programme is to be delivered between April 2015 and March 2021.
- 2.3.3 Of the £124m directly in the LEP's control, £79m has been contracted with spend of £40m to date
- 2.3.4 The LEP has achieved target every year since the launch of its Growth Deal, however significant risks remain to deliver in 2017/18. These include:
- £3m of Amber Risk
 - £2m which was de-allocated at the last LEP Board meeting from the Bioeconomy grants Programme – A range of alternative projects are currently in the system which will cover this shortfall but all these still need further work towards final agreement.
 - £1m Bridlington Harbour and Marina – As a consequence of increased costs identified through feasibility work, alternatives to develop Bridlington Harbour area are being explored.
 - £m Flaxby Business Park. Negotiations continue with the land owner, however delivering in 2017/18 is challenging.
- 2.3.5 Projected spend for the remainder of the Programme beyond 2017/18 is good. 2018/19 looks likely to be the most difficult year but the pipeline of new projects is much stronger now. In 2019/20 the aim is to be ahead of profile so that we have some head room moving into 2020/21.
- 2.3.6 Working in partnership with Directors of Development, the LEP & LA Partners have secured £285,000 to support better collaboration around design and masterplanning and development of the off-site manufacturing opportunities.

3.0 Review of LEP's Governance

- 3.1 To ensure LEPs are fit for purpose, Mary Ney, a Non-Executive Director of DCLG has published a review of LEP transparency and accountability, whilst a Ministerial Review of LEPs is underway to ensure LEPs are correctly structured and consistent in their approach to support delivery of the Industrial Strategy

- 3.2 This has led to increased scrutiny of LEPs nationally, both formally and through Freedom of Information requests.
- 3.3 W/c 26 February, we were subject to a deep dive audit by Cities & Local Growth Unit. Whilst the formal report is awaited, informal feedback indicates
- We are strong on governance and decision making, in particular citing the LEP Performance Sub-Group as good practise
 - The public-private relations and partnership are strong and working well
 - The LEP works well with NYCC as its accountable body with NYCC providing robust assurance, however allowing the LEP to operate and make decisions independently.
 - Our key areas for improvement are the website, where we are commissioning NYCC to build a structure similar to Local Authority sites to support easy publishing and access of data.
 - They supported our drive to improve the diversity of the LEP Board, recognising the challenge, but reflecting we are attempting to address the representation on the Board.
- 3.4 **A key risk** is related to the Ministerial Review of LEPs, particularly around overlapping geographies. The hiatus whilst government decide which route to take on overlapping geographies could impact on our ability to become one of the first tranche of Local Industrial Strategies.
- 4.0 LEP Funding**
- 4.1 Government have confirmed their commitment to providing £500k per annum funding for the next two years subject to LA's maintaining their match commitment.
- 4.2 In addition the LEP Board approved a capital revenue swap from the Local Growth Fund totalling 1.5% over 3 years. This will provide additional capacity to support delivery of the Local Growth Fund and enable key strategic priorities such Local Industrial Strategy.
- 5.0 Future Priorities**
- 5.1 The National Industrial Strategy was clear that LEPs will co-ordinate regions to develop Local Industrial Strategies to complement the National Strategy. This will be a collaborative strategy developed by the region in partnership with Government.
- 5.2 The Industrial Strategy is based on the 5 foundations of productivity (New Ideas, People, Places, Infrastructure and Business Environment) alongside 4 Grand Challenges (Big Data, Clean Growth, Ageing Society and Future of Mobility).
- 5.3 The importance of place will be critical in North Yorkshire, where the world class environmental assets and natural capital are core to the economy. To stimulate this piece of work, the LEP commissioned a series of think pieces from industry leaders, considering the economy in the future.
- 5.5 A partnership and governance structure is in place to be ready to launch the local industrial strategy by December 2018. This will engage a broad range of regional partners ensuring it is a strategy for the region, co-ordinated by the LEP.
- 5.6 Within this the LEP is working to understand the threats and opportunities posed by Brexit and to capitalise on these. We have been leading some work with rural LEPs nationally and

are seeking to position the region at the forefront of government thinking as they develop future rural policy.

- 5.7 At the heart of this will be the reform of the Common Agricultural Payments as UK leaves EU. Government have confirmed the amount of CAP will remain for 5 years from Brexit, however there will be a move to a results based payments. This should allow better targeting of payments to where they are most needed and can deliver greatest returns. Payments will also need to support governments 25 year environment plan which is due to be launched shortly.
- 5.8 The LEP have met with the team developing the Shared Prosperity Fund on the back of this rural work.
- 5.9 In summary the priorities for the LEP will be;
- Maintaining the Local Growth Fund Performance
 - Maximising EU Funding
 - Developing the Local Industrial Strategy
 - Increased transparency

6.0 Recommendation

LGNYY are asked to;

1. **Note performance, future priorities and the informal outcome of the Cities & Local Growth Unit audit**

Annex 1: EU Funded Business Support Programmes

Annex 2: EU Funded Skills Programmes

Annex 3: Local Growth Fund Investments

Annex 1 : EU Funded Business Support Programmes

A range of EU funded business support programmes have also launched. These are detailed below.

ACTIVITY	Indicative allocation	Contracted	ERDF/ESF/ EAFRD Priority Axis	STATUS
Innovation and growth Programme	£2m	£2m	ERDF PA1	Contracted to University of York. Project & Process Innovation (PAPI)
Innovation support and vouchers	£1m	£1m	ERDF PA1	Contracted to University of Hull.
Grants for Research and Development	£1m	£1m	ERDF PA1	Contracted to University of Hull.
Access To Finance	£7.0m	£7.0m	ERDF PA3	Contracted – British Business Bank – Launched Feb 17 (Northern Powerhouse Investment Fund)
Enhancing the Growth Potential of SME Manufacturers	£0.3m	£0.3m	ERDF PA3	Contracted – Y&H Manufacturing Growth Programme
Access to Finance – Creative Content Fund	£0.32m	£0m	ERDF PA3	Call not yet issued. Yorkshire LEPs in discussion re content fund
Business support – ICT	£0.8m	£0.8m	ERDF PA3	Contracted to Coventry University
Programme to inspire and support new business starts	£0.5m	£0.5m	ERDF PA3	Contracted to East Riding of Yorkshire Council – Enterprise project
Tourism co-operation (rural)	£0.22m	£0.22m	EAFRD Measure 16.3	1 project contracted

ACTIVITY	Indicative allocation	Contracted	ERDF/ESF/ EAFRD Priority Axis	STATUS
Research & Innovation to enhance SME productivity-capital/revenue call	£5.1m	-	ERDF PA1	Call closed 10 Nov 2017. Funding was reallocated from SEP P2 to SEP P1.
Supply chain call	£1.1m	-	ERDF PA3	Call in Spring 2018
International trade call	£1.7m	-	ERDF PA3	Call in Spring 2018
Business scale up development programme	£1m	-	ESF IP2.2	Call closed 7 Dec 17
Specialist skills support programme	£2.4m	-	ESF IP2.2	Call closed 7 Dec 17
Further skills for business support	£0.3m	-	ESF IP2.2	Call in Spring 2018
Specialist skills support programme	£0.8m	£0.8m	ERDF PA3	Contracted to Coventry University

We have also developed a range of EU funded programmes to support the food, agritech and low carbon economies, these are;

Activity	Indicative allocation	Contracted	ERDF/ESF/ EAFRD Priority Axis	Status
Capital infrastructure to support food manufacturing, agri-tech and bio-renewables innovation	£6m	£0m	ERDF PA1	CLOSED – application withdrawn. Funding reallocated to Productivity call (see SEP P1)
Business innovation support programme for food manufacturing, agri-tech and bio-renewables	£0.79m	£0.79m	ERDF PA1	Contracted to University of York – Biovale project
Stimulating Innovation in the Agri-Food Sector	£0.38m	£0.38m	ERDF PA1	Contracted to Fera Science Ltd
Grants for Research and Development (Low Carbon)	£1m	£1m	ERDF PA4	Contracted to University of Hull
Decarbonising the food sector supply chain	£1m	£0m	ERDF PA4	Call closed 30 April 17. No applications.
Whole Place low carbon solutions	£4m	£0m	ERDF PA4	Call closed 30 April 17. £2.5m of projects in appraisal.
Low carbon calls	£3.19m	£0m	ERDF PA4	Call closed 10 Nov 17.
Food Processing	£5.11m	£1.6m	EAFRD sub measure 4.2	Call open Jan 17 – May 18. £3.5m of projects in appraisal.

Annex 2: EU Funded Skills Programmes

The table below summarises the skills programmes launched utilising EU funding.

Activity	Indicative allocation	Contracted	ERDF/ESF/ EAFRD Priority Axis	STATUS
Skills support for the Unemployed (SFA Opt-in)	£0.55m	£0.55m	ESF PA1 (1.1)	Contracted to APM
Access to Employment 1-2-1 Support for unemployed (DWP opt-in)	£3m	£3m	ESF PA1 (1.1)	Contracted to Ixion ERY – part of Humber
Better Careers Guidance (SFA Opt-in)	£0.427m	£0.427m	ESF PA2 (1.2)	Spring 2016
NEET project (SFA Opt In)	£0.55m	£0.55m	ESF PA1 (1.2)	Spring 2016
Building Better Opportunities (Big Lottery Opt In)	£4m	£4m	ESF PA1 (1.4)	Contracted to Your Consortium
Community Grants (SFA Opt In)	£1.1m	£1.1m	ESF PA1 (1.4)	Contracted to Your Consortium
Community Led Local Development	£4.2m £2.7m	£0m £2.7m	ESF PA1 (1.5) ERDF PA8	Awaiting contract from DWP
Skills support for the workforce and local response fund (SFA Opt In)	£4.44m	£4.44m	ESF PA2 (2.1)	Contracted to Calderdale College
Higher Level Skills (SFA Opt In)	£0.83m	£0.83m	ESF PA2 (2.1)	Contracted to Calderdale College
Apprenticeship Programme (SFA Opt In)	£2.23m	£2.23m	ESF PA2 (2.1)	Contracted to Yorkshire Coast College

Activity	Indicative allocation	Contracted	ERDF/ESF/ EAFRD Priority Axis	STATUS
Business Scale Up Development Programme	£0.5m	N/A	ESF PA2(2.1)	Call closed 7 Dec 2017
Specialist Skills Support Programme	£1.25m	N/A	ESF PA2(2.1)	Call closed 7 Dec 2017
Further Employment Support activity	£1.32m	N/A	ESF PA1 (1.1)	Call Spring 2018
Further support for young people	£0.21m	N/A	ESF PA1 (1.2)	Call Spring 2018
Further skills support for people in work	£6.06m	N/A	ESF PA2(2.1)	Call Spring 2018

Annex 3: Local Growth Fund

December 2017

Expenditure								
Business Growth Capital (Indicative Budget Allocation £8m)	2015/16 ACTUAL £m	2016/17 ACTUAL £m	2017/18 ACTUAL £m	2017/18 Projected £m	2018/19 projected £m	2019/20 projected £m	2020/21 projected £m	TOTAL
York Bio-Hub.		£0.95	£0.05	£0.05				£1.00
Bio-economy growth programme				£-	£2.00	£1.00	£1.00	£4.00
Let's Grow Business Grants			£0.04	£0.48	£1.52			£2.00
Improving mobile phone coverage					£0.50	£0.50		£1.00
	£	£0.95	£0.09	£0.53	£4.02	£1.50	£1.00	£8.00

Skills Capital (Indicative Budget Allocation £11.6m)	2015/16 ACTUAL £m	2016/17 ACTUAL £m	2017/18 ACTUAL £m	2017/18 Projected £m	2018/19 projected £m	2019/20 projected £m	2020/21 projected	TOTAL
Askham Bryan College - Agricultural Skills Centre	£1.00							£1.00
Askham Bryan College - Engineering	£0.60							£0.60
Selby College - Equipment	£0.11							£0.11
Harrogate College.	£2.80	£0.20						£3.00
Selby College Trailblazers		£0.05						£0.05
East Riding College Mechatronics		£0.23						£0.23
Craven College Animal Management Centre				£0.74	£0.06			£0.80
Craven College Electronic and Computing Lab				£0.04				£0.04
York College Internet of Things			£0.02	£0.02				£0.02

Derwent Training Association RADAR 2				£0.01				£0.01
Yorkshire Arboretum Tree Health Centre					£0.26			£0.26
Scarborough TEC (ELITE skills)			£0.58	£2.00	£1.36			£3.36
Unallocated Skills Capital					£1.50	£0.50	£0.15	£2.15
	£4.51	£0.48	£0.60	£2.81	£3.18	£0.50	£0.15	£11.60

Infrastructure Capital (Indicative Budget Allocation £63.95m)	2015/16 ACTUAL £m	2016/17 ACTUAL £m	2017/18 ACTUAL £m	2017/18 Projected £m	2018/19 projected £m	2019/20 projected £m	2020/21 projected £m	TOTAL £m
Housing Growth at Middledeepdale, Scarborough	£2.32							£2.32
Major employment growth, Skipton - Flood Alleviation Scheme	£1.20							£1.20
Newlands Bridge, Drax M62	£1.50							£1.5
Growth at Catterick Garrison.	£1.20	£0.80						£2.00
Housing and employment at Northallerton.	£1.96	£4.04						£6.00
Malton Agri Business Park	£0.62	£1.50						£2.10
Tadcaster Bridge		£1.40						£1.40
Dalton Bridge near Thirsk		£0.23	£1.57	£1.57				£1.80
Bridlington harbour & Marina		£1.92	£0.09	£1.58				£3.50
A1/A59 Jct 47 improvements			£-	£0.47	£2.00			£2.47
A1079 Improvements Killingwoldgraves Roundabout			£0.08	£0.92				£6.30
A1079 Improvements - Shiptonthorpe Roundabout						£5.38		
Harrogate-York Rail Improvements					£4.00	£5.60	£-	£9.60
Scarborough housing and employment					£2.50	£1.00	£0.50	£4.00

Skipton Employment and Housing Growth					£2.50	£2.00	£0.28	£4.78
Pocklington Flood Alleviation						£0.50		£0.50
York Central - Scarborough Bridge Project				£0.05	£1.45			£5.00
York Central						£1.00	£2.50	
Harrogate Central					£0.50	£0.50	£-	£1.00
Pickering Employment							£1.00	£1.00
Growth Deal Round 3.5. unallocated				£2.00	£2.15	£0.68	£0.87	£5.70
North Yorkshire Rural Connectivity (NYCC Highways) (DCLG)	£2.0	£1.62				-£2.0	-£1.62	£0
	£10.79	£11.51	£1.74	£6.58	£15.10	£14.67	£3.54	£63.93

Transport (DfT Retained) (Indicative Budget Allocation £40,70m)	2015/16 ACTUAL	2016/17 ACTUAL	2017/18 ACTUAL	2017/18 Projected	2018/19 projected	2019/20 projected	2020/21 projected	TOTAL
North Yorkshire Rural Connectivity Grant (DfT)		£7.00	£5.00	£7.00	£3.00	£5.00	£2.00	£24.00
East Riding Road Maintenance Scheme (DfT)		£4.73	£0.29	£4.83	£0.46	£3.34	£3.34	£16.70
		£11.73	£5.29	£11.83	£3.46	£8.34	£5.34	£40.70

LGF Capitalised Development Costs (Indicative Budget Allocation £1.44m)	2015/16 ACTUAL £m	2016/17 ACTUAL £m	2017/18 ACTUAL £m	2017/18 Projected £m	2018/19 projected £m	2019/20 projected £m	2020/21 projected £m	TOTAL £m
Development costs		£0.01	£0.03	£0.35	£ 0.35	£0.35	£0.35	£1.44
	£	£0.01	£0.03	£ 0.35	£0.35	£ 0.35	£0.35	£1.44
Total value of Growth Deal Expenditure	£15.30	£24.65	£7.73	£22.13	£26.10	£25.36	£10.37	£123.91
Cumulative total	£15.30	£39.95	£47.69	£62.08	£88.18	£113.54	£123.91	

Income	2015/16 ACTUAL	2016/17 ACTUAL	2017/18 ACTUAL	2017/18 Projected	2018/19 projected	2019/20 projected	2020/21 projected	TOTAL
Section 31 LGF grant to LEP (DCLG)	£15.30	£12.92	£10.20	£10.20	£ 23.65	£6.51	£14.63	£83.21
Variation Income - Expenditure	£0	£0	£7.75	-£0.10	£1.01	-£10.51	£9.60	£0
Section 31 grant to LEP (DfTretained)		£11.78	£11.78	£11.78	£3.46	£8.34	£5.34	£40.70
Variation Income - Expenditure	£0	£0.05	£6.49	-£0.05	£0	£0	£0	£0

Total Growth Deal Income (S31 payment)	£15.30	£24.70	£17.01	£21.98	£27.11	£14.85	£19.97	£123.91
Cumulative Balance	£ 0	£0.05		-£0.10	£0.90	-£9.60	£0	

Contracted Projects

Business Plan still to be
developed

High Risk

NB: Figures have been rounded to two decimal places so may not total.

Local Government North Yorkshire and York

9 March 2018

General Updates

Report of the Honorary Secretary

1.0 Purpose of the Report

1.1 To provide a brief update on issues which do not require a full paper.
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2.0 York, North Yorkshire and East Riding ESI Funds Sub-Committee – Report of Dave Atkinson on behalf of Councillors Andrew Lee (NYCC), Ian Gillies (CYC) and Steve Arnold (Ryedale District Council)

2.1 On Friday 26 January 2018:-

- (a) The Sub-Committee considered updates on progress from representatives of the Managing Authority (Ministry for Housing, Communities and Local Government (MHCLG) – ERDF; Department for Work & Pensions - ESF; Department for the Environment Food & Rural Affairs – EAFRD).
- (b) Sub-Committee Members received an update presentation on the PAPI project.
- (c) The Managing Authority presented to the Sub-Committee Members the latest round of ERDF Outline applications for consideration.
- (d) The Managing Authority asked the Sub-Committee Members to consider the proposals for future calls in March 2018 and provide advice regarding fit with local priorities.

3.0 Sub-Regional Housing Board – Report of Mary Weastell, Chief Executive, City of York Council

3.1 A report was not available at the time of circulation of LGNYYY's agenda papers.

4.0 Sub-Regional Spatial Planning and Transport Board (Secretariat: City of York Council)

4.1 A report was not available at the time of circulation of LGNYYY's agenda papers.

5.0 Yorkshire and Humber Strategic Migration Group – Report of Neil Irving (NYCC) on behalf of himself and Councillor Derek Bastiman (Scarborough Borough Council)

5.1 The Group was due to meeting on 1 March 2018 but the meeting was cancelled due to snow.

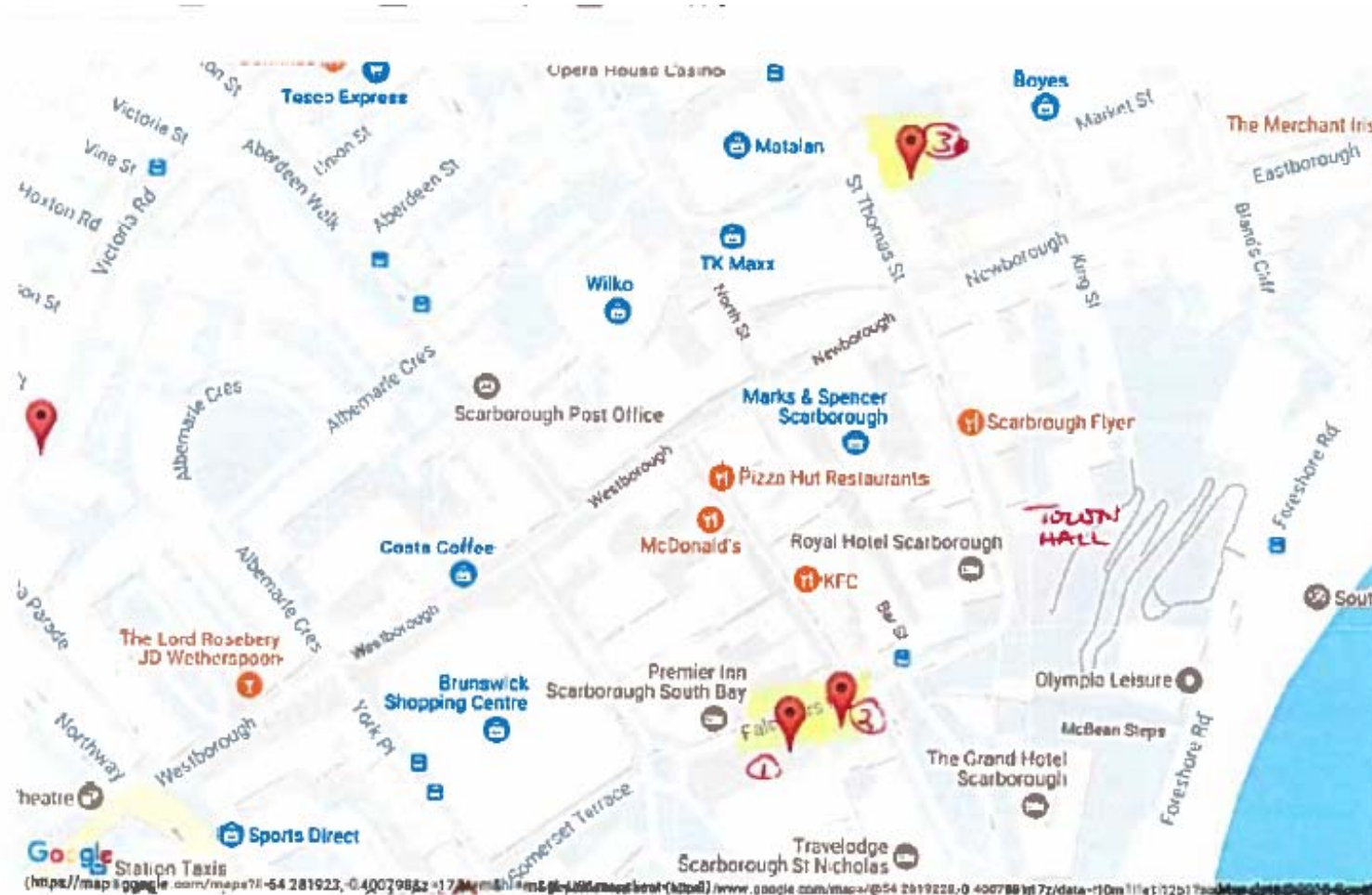
6.0 Recommendation

6.1 That the report be noted.

Richard Flinton, Honorary Secretary to Local Government North Yorkshire and York

- Friday 6 July 2018 at 1pm (venue will be the same as for the LEP Annual Conference (tbc))
- Friday 5 October 2018 at 10.30 am, venue to be advised
- Friday 30 November 2018 at 10.30 am, Richmondshire District Council offices, Richmond
- Friday 8 March 2019 at 10.30 am, venue to be advised

Map showing Scarborough Town Hall and 3 nearby short-stay car parks



Nearby car parks. Maximum stay in each is 6 hours. Parking charges at each apply 9am to 6pm. At each car park, the charge for 4 hours is £4.60, and for 6 hours is £5.60

1. Falconers Road car park, Falconers Road, Scarborough YO11 2EN
2. St Nicholas Parade car park, Falconers Road, Scarborough YO11 2EN
3. St Thomas Street car park, St Thomas Street, Scarborough YO11 1DY